

**Electronic Articles of Incorporation
For**

P07000049644
FILED
April 24, 2007
Sec. Of State
ksaly

WILLIAM FINDLAY FINE ART, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WILLIAM FINDLAY FINE ART, INC.

Article II

The principal place of business address:

1511 W. WILSON
CHICAGO, IL. 60640

The mailing address of the corporation is:

1511 W. WILSON
CHICAGO, IL. 60640

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

THOMAS G BROWN
13546 CROSSPOINTE DRIVE
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS G. BROWN

Article VI

The name and address of the incorporator is:

WILLIAM FINDLAY
1511 W. WILSON

CHICAGO, IL 60640

Incorporator Signature: WILLIAM FINDLAY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM FINDLAY
1511 W. WILSON
CHICAGO, IL. 60640

Title: S, T
JULIE COX
1511 W. WILSON
CHICAGO, IL. 60640